

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002585

Entity Name: MATEO EXPRESS INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

350 WEST 31ST STREET
SUITE 501
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

350 WEST 31ST STREET
SUITE 501
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 13-3767675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARJA ASSOCIATES, INC.
4315 N.W. 7TH STREET
SUITE #51
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AQUINO, HECTOR F
Address: 350 WEST 31ST STREET, STE 501
City-St-Zip: NEW YORK, NY 10001 US

Title: CCO
Name: DIAZ, MARIEL G
Address: 350 WEST 31ST STREET, STE 501
City-St-Zip: NEW YORK, NY 10001 US

Title: GA
Name: RAMOS, FIORDALIZA
Address: 350 WEST 31ST STREET, STE 501
City-St-Zip: NEW YORK, NY 10001 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIEL DIAZ

CCO

01/14/2011

Electronic Signature of Signing Officer or Director

Date